



Companies House

AR01 (ef)

Annual Return



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Company Name: **19 CARLINGFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01405290**

Date of this return: **27/04/2014**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O DAVID ALLAN & CO
3-4 SENTINEL SQUARE
LONDON
UNITED KINGDOM
NW4 2EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETRUS**

Surname: **BERTSCHINGER**

Former names:

Service Address: **6 VERNON ROAD
LONDON
N8 0QD**

Company Director **1**

Type: **Person**

Full forename(s): **MARTY DANIEL**

Surname: **BERTSCHINGER**

Former names:

Service Address: **26 THURLBY CROFT
MULBERRY CLOSE HENDON
LONDON
NW4 1QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETRUS**

Surname: **BERTSCHINGER**

Former names:

Service Address: **6 VERNON ROAD
LONDON
N8 0QD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY

Class of shares	FOUNDER	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOUNDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 FOUNDER shares held as at the date of this return**
Name: **PETRUS BERTSCHINGER**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **LESSEES**

Shareholding 3 : **2 FOUNDER shares held as at the date of this return**

Name: MARTY DANIEL BERTSCHINGER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.